

MINUTES

Alaska TRCC Meeting

November 9, 2009

AST Conference Room, 5700 E. Tudor Rd., Anchorage

1:30 pm – 4:30 pm

Tele conf # 1-800-315-6338, meet me code 8532#

Attendees

- Ron Martindale, DOT&PF
- Betty Monsour, UAA
- Joanna Reed, AHSO, DOT&PF
- John Lucking, Soldotna PD
- Ulf Petersen, DOT&PF

On Phone:

- Kerry Hennings, DMV
- Lee Buchhorn, DOT&PF
- Cindy Cashen, AHSO, DOT&PF
- Dave Brower, DOL
- Diane Schenker, Courts
- Helen Sharratt, Courts
- Tim Bundy, DH&SS

The Chair and Vice Chair were unable to attend. The meeting was lead by the Recording Secretary.
The meeting begins at 1:30pm.

I. Internal Committee Business

- A.** Approval of meeting notes from October 14th meeting
 - Dave motions to approve
 - Ron seconds
 - Minutes are approved
- B.** Decide on 2010 Committee Dates – 9/15/10 instead of 9/8/10, and 12/15/10 instead of 12/8/10
 - These alternate dates are acceptable, and will be changed on the calendar.

II. Updates on Action Items from Previous Meetings

A. Status Report on Insurennet – Kerry Hennings

There is a web site. Lance and Kat are looking at this. This is a public web site. Kerry will send to Joanna to put on minutes:

- www.akinsure.net
- Our user name is: Alaska password: Insurennet
- Beth is available for any questions you may have, (864) 280-2959

III. Other Short Business

A. TraCS User Group Meeting

- Developed the invitations, the agenda, and invites to law enforcement and traffic advocates.
- Location: Garden Hilton on C St.
- Will set up another meeting with the subcommittee to develop strategies on inviting people.
- Maxine Andrews (AACOP) is developing an invite list.
- Invites will go out this month, November
- MSCVE will be presenting their new TraCS project in the TraCS committee tomorrow and will talk about how it will provide User Group meeting support

IV. Items for Discussion

A. AACOP TraCS Project grant status

- Same document that was sent by AHSO for review, except adding in the ability for Maxine Andrews to attend the national TraCS user group meetings.
- Tim makes a motion to approve
- Diane seconds
- All in favor, motion approved

B. Easy Street Draw license

- Move to December agenda

C. Future for the Open Portal Project demonstrated in September

- Need to make sure anything we do is consistent with what everyone wants.
- Joanna will send out the final report on this grant.
- Want to make sure we are not duplicating anyone else's effort.
- Ron will find out what headquarters is doing as far as GIS, and will report at the next meeting.
- Possibly have Ben give the presentation to the higher executives?
- We need to determine if this will meet our needs

V. Last Minute Items

- Preview of MSCVE TraCS grant: It will include hardware for Police Departments that want to switch to TraCS. It is only a seed project. MSCVE is willing to fund 3 complete installations, training, and mounting in vehicles. If the PD decides they don't want it, they will have to return the equipment. \$23,500 worth of equipment. There will be a brief MOU to sign. The goal is to get 6 laptops in the field by the end of the year.

VI. Action Items as a Result of this Meeting

- Easy Street Draw License update
- Ron will report on headquarters and GIS, with regard to the Open Portal Project
- Calendar year 2010 Chair, Vice Chair, and Recording Secretary Nominations and Votes.

VII. Next meetings:

- John makes a motion to adjourn,
- Betty seconds,
- meeting adjourns at 2:20 pm.

2009 Meeting Dates

- December 9

2010 Meeting Dates

- January 13
- February 10
- March 10
- April 14
- May 12
- June 9
- July 14
- August 11
- September 15
- October 13
- November 10
- December 15